

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

0051601

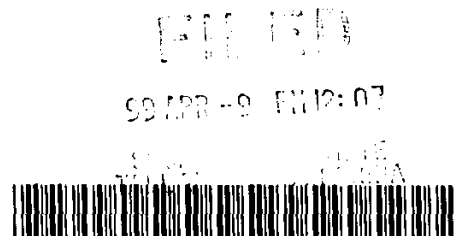
PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000080548

1. Corporation Name

15190 PRESTONWOOD BOULEVARD INC.



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/02/1994

4. FLS Number

36-3985541

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax

[] Yes [X] No

10. Name and Address of New Registered Agent

Principal Place of Business
1801 HERMITAGE BLVD
SUITE 600
TALLAHASSEE FL 32308
US

Mailing Address
1801 HERMITAGE BLVD
SUITE 600
TALLAHASSEE FL 32308
US

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
25

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country
30

9. Name and Address of Current Registered Agent

TODD, DAVID E
1801 HERMITAGE BLVD
SUITE 100
TALLAHASSEE FL 32308

81 Name

82 Street Address (P.O. Box Number is Not Applicable)

83

84 City

200002840312--7
-04/15/99--01077--014
****150.00
****150.00
FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the filer, if applicable.

(NOTE: Registered Agent signature is required on later filings.)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	[] DELETE
NAME	BENNETT, DOUGLAS W	
STREET ADDRESS	1801 HERMITAGE BLVD	
CITY-ST-ZIP	TALLAHASSEE FL	
TITLE	VAS	[] DELETE
NAME	GOOD, LUANNE K	
STREET ADDRESS	1801 HERMITAGE BLVD	
CITY-ST-ZIP	TALLAHASSEE FL 32308	
TITLE	P	[] DELETE
NAME	EDELMAN, HOWARD	
STREET ADDRESS	180 N LASALLE STREET	
CITY-ST-ZIP	CHICAGO IL	
TITLE	VTAS	[] DELETE
NAME	SMITH, ROGER E.	
STREET ADDRESS	180 N LASALLE STREET	
CITY-ST-ZIP	CHICAGO IL	
TITLE	VS	[X] DELETE
NAME	NOELL, JOHN W	
STREET ADDRESS	180 N LASALLE STREET	
CITY-ST-ZIP	CHICAGO IL	
TITLE	VAS	[X] DELETE
NAME	BURDI, THOMAS M.	
STREET ADDRESS	180 NORTH LASALLE STREET	
CITY-ST-ZIP	CHICAGO IL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	DVAS	[] Change [X] Addition
12 NAME	James W. Horton	
13 STREET ADDRESS	1801 Hermitage Blvd., Suite 600	
14 CITY-ST-ZIP	Tallahassee, FL 32308	
21 TITLE	D	[] Change [X] Addition
22 NAME	Jeffrey L. Smith	
23 STREET ADDRESS	1801 Hermitage Blvd., Suite 600	
24 CITY-ST-ZIP	Tallahassee, FL 32308	
31 TITLE	VS	[] Change [X] Addition
32 NAME	Thomas D. McCarthy	
33 STREET ADDRESS	180 North LaSalle Street	
34 CITY-ST-ZIP	Chicago, IL 60601	
41 TITLE	VAS	[] Change [X] Addition
42 NAME	Karen Kurnick	
43 STREET ADDRESS	180 North LaSalle Street	
44 CITY-ST-ZIP	Chicago, IL 60601	
51 TITLE		[] Change [] Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		[] Change [] Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, with an attachment with an address, with all other like empowered.

SIGNATURE: Douglas W. Bennett, Director
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-17-99

850-488-4406

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CR2E034 (11/98)